



AGENDA
MANSFIELD ADVOCATES FOR CHILDREN
 Wednesday, October 7, 2009
 6:30-8:00 PM
 Council Chambers- Town Hall

**PLEASE CALL 429-3315 ASAP IF YOU ARE
 UNABLE TO ATTEND THE MEETING**

- Desired Outcomes:-***Welcome new Co-chair Judy Stoughton and new MAC members*
- Adopt 6/30/09 MAC minutes
-Adopt School Readiness Policy on Second Child in Care-SR Program Operation #09-03 Item C
-Adopt revisions in MAC By-Laws
-Discuss MAC's new Governance structure
-Decide which committee to work on

WHAT (Topic)	HOW (Process)	WHO (Roles)	WHEN (Time)
<i>Open Meeting and Welcome</i>	<i>-Welcome Judy Stoughton as new Co-Chair with Gloria -Welcome new members Gloria Bent, Terry Berthelot, and Vicki Fry</i>	Sandy	6:30-6:35PM
<i>Actions Needed</i>	<i>-Adopt Minutes of 6/30/09 -Adopt new School Readiness Policy on 2nd Child in Care -Adopt revisions to MAC By-Laws (this will occur after discussion of new governance)</i>	Judy Sandy Gloria	6:35-6:45PM
<i>For Your Information</i>	<i>-Please check your contact information –mark with red pen if correct, if not, make necessary changes -Stone Soup Conference- October 20th, 8:30AM-4PM, Cromwell -Candidates Night 10/27/09 Town Hall- Questions (for local cand.) Box -UConn Spouses Network –electronic information sent -Updates re: Know Your Town Fair and Board of Ed. Meeting-electro.</i>	Sandy Gloria	6:45-6:50PM
<i>New Business</i>	<i>-Discussion of Governance -Discussion of MAC By-Laws Revisions -Prioritize Focus Group area to start on -Consider/Decide Which Committee to Join</i>	Judy, Gloria Kevin, All Mbrs	6:45-7:55PM
<i>Evaluate the Meeting</i>	<i>-Plus/Delta - Positives and Suggestions to improve flow of meeting</i>	Sandy	7:55-8:00PM
<i>Next Meeting</i>	<i>-Next meeting: Wednesday, November 4, 2009- Town Hall, Council Chambers Agenda Items to recommend for next meeting</i>	Judy	8:00PM